AGENDA NO. 20 WEST HARTFORD TOWN COUNCIL TUESDAY, OCTOBER 28, 2014, 7:30 P.M. LEGISLATIVE CHAMBER, TOWN HALL 2013-2015 TERM

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	7:45 P.M.
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	COUNCILOR SLIFKA ABSENT
4.	APPROVAL OF MINUTES:	RECEIVED
	Town Council 10-14-14	
5.	PUBLIC FORUM:	NO ONE SPOKE
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR:	ITEMS 15 - 18
	UNFINISHED BUSINESS:	
8.	Ordinance (Van Winkle) Permitting the Installation of Alternative Energy Generating Equipment (999) (This agenda item will be the subject of a formal public hearing on October 28, 2014 and may not be addressed during Public Forum pursuant to Town Council Rules.)	ADOPTED, VOTE 8-0
	NEW BUSINESS	
9.	Application on behalf of DHR NORTH MAIN STREET, LLC ("DHR"), contract purchaser and intended developer, and Sandra G. Mitchell and Antoinette F. Henning, co-owners of 747 North Main Street, to construct a multi-family development consisting of 10 townhome units within 2 new buildings, and upgrade the existing 12-unit apartment structure, all with attendant parking, landscaping, lighting and signage at 747 North Main Street. This application seeks to rezone all of 747 North Main Street from the current RM-3 designation to RM-2, and then designate the rezoned area a special development district, in order to proceed. (954) (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	SET FOR PUBLIC HEARING ON DECEMBER 9, 2014 AT 6:30 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC

10.	Resolution (Van Winkle) Authorizing Execution of	REFERRED TO TPZ
	Infrastructure Improvement Easements (1013)	
11.	ANNOUNCEMENTS:	
12.	REPORTS OF CORPORATION COUNSEL:	
13.	APPOINTMENTS:	
14.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
15.	From Town Plan and Zoning (10/07/14) re: Ordinance Permitting the Installation of Alternative Energy Generating Equipment - Recommending Approval (999)	RECEIVED
16.	From Town Plan and Zoning RECENT PLANNING ACTIONS: re: 1700 Asylum Ave, 110 Sunset Farm Road (780)	RECEIVED
17.	From Inland Wetland and Watercourses Agency RECENT PLANNING ACTIONS re: 2 Ferncliff Drive, 32 Pheasant Chase, 188 Westmont, 60 Brook Street, 20 & 26 Brook Street, 97 Waterside Lane (780)	RECEIVED
18.	Minutes from Finance and Budget Committee 10-15-14	RECEIVED
19.	CONSENT CALENDAR:	ADOPTED
20.	COMMUNICATIONS:	
21.	PETITIONS:	
22.	ADJOURNMENT:	8:25 P.M.
	Essie S. Labrot Town Clerk/Council Clerk	
	ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.	

SUSPENSE ITEMS:	
	ITEMS OF GENERAL INTEREST:
	Minutes from Town Plan and Zoning Commission 9/3/14
2.	Minutes from West Hartford Library Board 7/28/14
3.	Minutes from West Hartford Senior Citizens Advisory Commission 9/16/14
4.	Minutes from West Hartford Substance Abuse Prevention Commission 9/18/14